GOVERNMENT OF ANDHRA PRADESH

ABSTRACT

Public Services- Ind. & Comm., Dept.,-Initiation of departmental action against Sri Bayyavarapu Suresh Babu, formerly Additional Director O/o Secretary to Government, industries & Commerce Department, Velagapudi, Guntur District (now retired) for violation of Rules of A.P.C.S (Conduct) Rules, 1964 – Departmental Proceedings under Rule -20 of Andhra Pradesh Civil Services (Classification, Control and Appeal) Rules, 1991 r/w Rule 9 of AP Revised Pension Rules, 1980 – Articles of charges – Issued.

INDUSTRIES & COMMERCE (VIGILANCE) DEPARTMENT

G.O.RT.No. 114 Dated: 04-07-2025

Read:

G.O.Ms.No.119, Ind & Com (Vig) Dept., dt:04.07.2025.

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ORDER:-

In pursuance of the sanction accorded by the Government under sub- clause(i) of clause (b) of sub-rule (2) of Rule 9 of Revised Pension Rules,1980 for initiating departmental action against Sri Bayyavarapu Suresh Babu, formerly Additional Director O/o Secretary to Government, industries & Commerce Department, Velagapudi, Guntur District (now retired) vide reference read above, it is proposed to hold an enquiry against Sri Bayyavarapu Suresh Babu, formerly Additional Director O/o Secretary to Government, industries & Commerce Department, Velagapudi, Guntur District (now retired), in accordance with the procedure laid down in Rule 20 of the Andhra Pradesh Civil Services (Classification, Control and Appeal) Rules, 1991.

2. The substance of the imputation of misconduct or misbehaviour in respect of which the inquiry is proposed to be held is set out in the enclosed statement of articles of charge (Annexure-I) and the imputation of misconduct or misbehaviour in support of each article of charge is enclosed (Annexure-II). A list of documents by which and a list of oral evidence by whom the articles of charge are proposed to be sustained are also enclosed (Annexure- III & IV).

3. Sri Bayyavarapu Suresh Babu, formerly Additional Director O/o Secretary to Government, industries & Commerce Department, Velagapudi, Guntur District (now retired), is directed to submit his written statement of defense within ten days of the receipt of this order and also state whether he desires to be heard in person.

4. He is informed that an inquiry will be held only in respect of those articles of charge as are not admitted. He should, therefore, specifically admit or deny each article of charge.

5. Sri Bayyavarapu Suresh Babu, formerly Additional Director O/o Secretary to Government, industries & Commerce Department, Velagapudi, Guntur District (now retired), is further informed that if he does not submit his written statement of defense on or before the date specified in para 3 above, or otherwise fails or refuses to comply with the provisions of Rule 20 of the Andhra Pradesh Civil Services (Classification, Control, and Appeal) Rules, 1991 or orders/ directions issued in pursuance of the said rules, the Inquiring Authority may hold the inquiry against him ex-parte.

6. Attention of Sri Bayyavarapu Suresh Babu, formerly Additional Director O/o Secretary to Government, industries & Commerce Department, Velagapudi, Guntur District (now retired), is invited to Rule 24 of the Andhra Pradesh Civil Services (Conduct) Rules, 1964 under which no Government servant shall bring or attempt to bring any political or outside influence to bear upon any superior authority to further his interests in respect of matters pertaining to his service under Government. If any representation is received on his behalf from another person in respect of any matter dealt with in these proceedings, it will be presumed that he is aware of such a representation and that it has been made at his instance and action will be taken against him for violation of Rule 24 of the Andhra Pradesh Civil Services (Conduct) Rules, 1964.

7. The receipt of this order may be acknowledged.

(BY ORDER AND IN THE NAME OF THE GOVERNOR OF ANDHRA PRADESH)

N YUVARAJ
SECRETARY TO GOVERNMENT

To

Sri Bayyavarapu Suresh Babu, formerly Additional Director O/o Secretary to Government, industries & Commerce Department, Velagapudi, Guntur District (now retired) (w.e, Annexures-I to IV) through the Commissioner of Industries, Mangalagiri (with a request to serve the order on the individual and send the served copy with dated signature to Govt).

The Director of Industries, APIIC Buildings, Mangalagiri.

Copy To

The Director General, ACB, Vijayawada

The Secretary to Vigilance Commissioner, Andhra Pradesh Vigilance Commission, Velagapudi.

The Director, Translation wing, AP secretariat, with a request to translate the GO into Telugu version.

Sc/Sf

//FORWARDED:: BY ORDER//

SECTION OFFICER

ANNEXURE- I

STATEMENT OF ARTICLE OF CHARGES FRAMED AGAINST SRI BAYYAVARAPU SURESH BABU. ADDITIONAL DIRECTOR. ATTACHED TO SECRETARY TO GOVERNMENT. INDUSTRIES & COMMERCE DEPARTEMENT. A.P., VELAGAPUDI. GUNTUR DISTRICT (NOW RETIRED FROM THE SERVICE).

That Sri Bayyavarapu Suresh Babu S/o Rama Krishnaiah, Additional Director O/o Secretary to Government, Industries & Commerce Department, A.P., Velagapudi, Guntur District (now retired), Vijayawada (herein after referred as Govt. Servant) while functioning as such and in different categories from 15.10.1987 (date of Joining in Government Service) to 05.06.2017 (Date of searches). He has committed grave misconduct in as much as.

Charge-1

That the Government Servant failed to obtain prior permission for the acquisition or disposal of immovable properties in S.No.1 to 6 and S.No. 8 to 16 & 18 of assets in his name and in the names of his family members as contemplated under Rule 9(1) & (2) of APCS (Conduct) Rules, 1964 r/w AP revised pension rules1980.

Charge- II

That the Govt, servant failed to submit the Annual Property Returns during his service except for the year, 2012 during his tenure from 1988 to 2017 and thereby contravened Rule 9(7) of A.P.C.S.(Conduct) Rules1964 r/w Rule 9 of AP Revised Pension Rules1980.

Thus, the Government Servant Sri Bayyavarapu Suresh Babu S/o Rama Krishnaiah, Additional Director O/o Secretary to Government, Industries & Commerce Department, A.P., Velagapudi, Guntur District (now retired) by his above mentioned acts has exhibited lack of integrity, devotion to duty and conduct unbecoming of Government Servant and thereby contravened Rules 3 (1) and (2), and 9 of A.P. Civil Services (Conduct) Rules 1964 and r/w rule 9 of Revised pension rules 1980.

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N YUVARAJ
SECRETARY TO GOVERNMENT

ANNEXURE - II

STATEMENT OF IMPUTATIONS OF MISCONDUCT IN SUPPORT OF THE ARTICLE OF CHARGES FRAMED AGAINST SRI BAYYAVARAPU SURESH BABU, ADDITIONAL DIRECTOR, ATTACHED TO SECRETARY TO GOVERNMENT, INDUSTRIES & COMMERCE DEPARTEMENT, A.P., VELAGAPUDI GUNTUR DISTRICT (NOW RETIRED FROM THE SERVICE).

That Sri Bayyavarapu Suresh Babu S/o Rama Krishnaiah, Additional Director O/o Secretary to Government, Industries & Commerce Department, A.P., Velagapudi, Guntur District (now retired), Vijayawada (herein after referred as Govt. Servant) Joined in Government Service in Andhra Pradesh Secretariat on 15.10.1987, He worked as an Assistant Director in Narsipatnam, Visakhapatnam Dist. Then he was promoted as Deputy Director on 19.12.1994 and worked in Cotton Growers Co-op. Spinning Adilabad Mills, Adilabad, AP State Housing Corporation, Vizianagaram, APHDC, DIC Sangareddy, and DIC, Madak. Later he was promoted as Joint Director on 18.02.2001, and worked as General Manager in DIC, Visakhapatnam. He was reverted from the rank of Joint Director to Deputy Director on 12.05.2003 and posted at G.M., DIC, Karimnagar, and then he was suspended on 28.07.2003. He was reinitiated on 20.08.2003. Then he was promoted as Joint Director on 08.09.2003 and posted in office of the Commissioner of Industries Hyderabad, where he worked from 08.09.2003 to 28.03.2008. Thereafter he was promoted as Additional Director and posted in the office of the Commissioner of Industries worked there from 29.03.2008 to 27.05.2017. He was attached Secretary to Government, Industries & Commerce Department, A.P., Velagapudi, Guntur Dist While conducting searches i.e., 05.06.2017. He was retired on attaining age of superannuation on 31-05.2019. He is hereinafter referred to as Government Servant (G.S.)

CHARGE NO-I:

That the Government Servant failed to obtain prior permission for the acquisition or disposal of immovable properties S.No.1 to 6 and S.No. 8 to 16 & 18 of assets in his name and in the names of his family members.

BRIEF FACTS OF THE CASE:

The Brief facts of the case are that on credible information that Sri Bayyavarapu Suresh Babu S/o Rama Krishnaiah, Additional Director O/o Secretary to Government, Industries & Commerce Department, A.P., Velagapudi, Guntur District had acquired Assets disproportionate to his known source of income, a case in Cr.No.07/RCA-CIU-ACB/2017 U/s 13 (1) (e) r/w 13 (2) of P.C. Act, 1988 of CIU, A.C.B., A.P., Vijayawada, dated 30.05.2017, was registered on 05.06.2017 after observing all legal formalities and investigated into.

(P.T.O)

During the course of investigation, searches were conducted on 05.06.2017 at residential premises of Government officer bearing D.No. H.No.7-1-35/101, Flat No.301, Sri Devi Apartments, Shyamkarap Road, Ameerpet, Hyderabad, Telangana State, under the occupation of Government Servant Sri Bayyavarapu Suresh Babu and at his family members in pursuance of the search warrants obtained from the Hon'ble Special Judge for SPE & ACB Cases, Vijayawada and u/s 165 Cr.P.C, simultaneous searches were conducted on 05.06.2017 and seized several incriminating materials pertaining to his Assets, Income and Expenditure under search lists and inventory proceedings in the presence of mediators.

For the purpose of investigation, the check period is taken from 15.10.1987 (date of the appointment) to 05.06.2017 (i.e. date of house search) conducted at the house of Government Servant.

On perusal of the incriminating documents which were seized from House bearing H.No.7-1-35/101, Flat No.301, Sri Devi Apartments, Shyamkaran Road, Ameerpet, Hyderabad, Telangana state, under the occupation of Government Servant and from the house of his close Associates disclosed that Government Servant had purchased Immovable & movable assets in his name and in the names of his wife and close associates. After thorough scrutiny of documents prima facie, it is found that the Government Servant has purchased Immovable & movable assets in his name and in the names of his family members which were disproportionate to his known source of income.

During the course of the investigation, letters were addressed to the concerned departments and other organizations and they furnished information in respect of the assets, income and expenditure. Investigation revealed that the Government Servant had a total Assets value of Rs.2,90,00,871/-, Total income of Rs.2,18,97,348/- and total expenditure of Rs.2,33,86,683/-. Thus the Government Servant has an Excess Expenditure of Rs.14,89,335/- (Expenditure - Income). The Government Servant is possessing Assets disproportionate to a tune of Rs.3,04,90,206/- (Assets + Excess Expenditure) for which the Government Servant cannot account for satisfactorily.

During the course of investigation, letters were addressed to the Commissioner of Industries, Government of A.P, Muthyalampadu, Vijayawada, with request to furnish the details of permission obtained by the A.O to purchase the properties in his name and in the name of his family members. In reply, the authority concerned vide their letters viz., Letter Rc.No.40/2017/16119, Dt.08-08-2017 O/o the Commissioner of Industries, Government of A.P, Muthyalampadu, Vijayawada informed that the A.O in his entire service obtained prior permission for the Asset No.17 only while purchasing the properties in his name or in the name of his family members. The A.O during his entire service has purchased the following immovable & movable properties in his name and in the name of his family members.

(Contd…)

FACTS AND EVIDENCE:

1. **That the Government Servant purchased a house plot admeasuring about 300Sq. Yards in sy.No.321/2B situated at Kapuluppada Village, Bheemunipatnam Mandal, Visakhaptnam District in his name for Rs.1,20,000/- vide Doc. No,567/2003 of SRO, Bhimunipatnam.**

The Government Servant Purchased as house plot No.H-53, an extent of 300 Sq. yards at Kapulappada Village, Bheemunipatnam Mandal, Visakhapatnam District in Survey No.312/2B on the name of A.O Sri B.Suresh Babu for Rs.1,20,000/- from Sri Tangellamudi Seetharamaiah S/o Venkata Ratnam, Visakhapatnam vide Doc. No.567/2003 dated:07-02-2003 of SRO, Bhimunipatnam.

On examination, the vendor Sri Tangellamudi Seetharamaiah S/o Venkata Ratnam, Visakhapatnam stated that he sold the property of 300 Sq.yards vacant site to Sri Bayyavarapu Suresh Babu (AO) on 07-02-2003 for Rs.1,20,000/- and registered in his name vide Doc.No.567/2003 of SRO, Bhimunipatnam, Visakhapatnam District. At the time of registration, Sri Bayyavarapu Suresh Babu (AO) paid stamp duty, registration charges, and other charges required for registration by spending an amount of Rs.13,895/-

The Sub-Registrar, Bhimunipatnam, Visakhapatnam District had furnished the certified copy of sale deed document No.567/2003 Dt.07-02-2003 of SRO Bhimunipatnam vide his Lr.No. Nil. Dt:10.01.2018 confirms the above transaction.

The Commissioner of Industries, Government of A.P, Muthyalampadu, Vijayawada, furnished the details of APR's of A.O through his letter No.40/2017/16119, Dt.08-08-2017 informed that the Government Servant did not take prior permission from his competent Authority and also not informed through his APRs about purchase of this property.

2. **The Government Servant purchased a Residential Flat 302 in Rajeswari Apartmants, admeasuring about 1100 Sq.ft. situated at Ameerpet, Hyderabad vide Doc. No.56/2005 of SRO, S.R. Nagar, Hyderabad, in his name for Rs.7,50,500/- and later, he renovated this asset by spending an amount of Rs.1,20,000/-. (Rs.7,50,500+Rs.1,20,000 = Rs.8,70,500/-).**

The Government Servant purchased residential Flat No.302, on the 3rd floor at Rajeswari Apartments, D No.7-1-29/A/5/302, with an extent of 1100 Sq.ft, situated at Ameerpet, Hyderabad in the name of the A.O for Rs.7,50,000/- from Sri A.V. Subbarao, Retd. Govt. Employee R/o National Police Academy,

Siva Rampally, Hyderabad vide Doc.No.56/2005, dated:07.01.2005 of Joint Sub-Registrar, Sanjeevareddy Nagar, Hyderabad. Later the A.O renovated this flat by spending an amount of Rs.1,20,000/-

On examination, the vendor Sri A.V.Subbarao S/o Kameshwara Rao, Retd. Govt. Employee Siva Rampally, Hyderabad, stated that he sold this property, i.e., flat No.302, admeasuring about 1100 Sq.feet on the 3rd floor of Rajeswari apartments Leela Nagar, Ameerpet, Hyderabad to Sri Bayyavarapu Suresh Babu on 07-01-2005 for Rs.7,50,500/- and registered the document in his name vide Doc.No. 56/2005 at SRO, S.R.Nagar, Hyderabad. At the time of registration, Sri Bayyavarapu Suresh Babu paid stamp duty, registration charges, apd other charges required for registration by spending an amount of Rs.84,420/-.

The Joint Sub-Registrar, Sanjeevareddy Nagar, Hyderabad, confirmed the above transactions vide his Lr.No.9/S.R.Nagar/2018, dated:09-01-2018 and furnished, the certified copy of document No.56/2005 and it is on record.

The Commissioner of Industries, Government of A.P, Muthyalampadu, Vijayawada, furnished the details of APR's of A.O through his letter No.40/2017/16119, Dt.08-08-2017 informed that Government Servant has not taken prior permission from his competent Authority to purchase the above plot and also not informed through his APRs for purchase the above plot.

The Deputy Director (Engg.), A.C.B., Vijayawada, has evaluated the above flat and furnished his evaluation report vide his RC.No.79/RCA-CIU/DEE/2018-19, Dt.01.08.2018. As per the evaluation report, the cost of the modifications of the said flat is Rs.1,20,000/-.

3. The Government Servant purchased a semi-constructed Flat No.404 on the 4th floor, Sarvani Homes in Sy.Nos.548 & 549, 2nd lane, 3rd Cross Road Brodipet, Guntur on his name for Rs.6,70,000/- vide doc.No.4780/2006 of SRO, Guntur. Later he spent an amount of Rs.3,17,000/- to complete the construction and transferred this flat to the name of his brother-in-law Sri Y. Ramesh vide Doc.No.8218/2010 of SRO Guntur, Dt.18.08.2010. The total asset value is Rs. 9,87,000/-.

The Government Servant purchased a semi constructed Residential Flat No.404 in his name with an extent of 1035 sq. ft. 4th floor in Sarvani Homes, H.no.5-21-195, 2nd line, 3rd Crossroad Brodipet, Guntur town in Sy.Nos.548 & 549 from Sai Grace Constructions, Guntur for Rs.6,70,000/- vide doc.No. 4780 /2006 of SRO, Guntur. Later he completed the remaining work by spending an amount of Rs.3,17,000/-in 2007-08. The Government Servant transferred/registered this asset

in the name of his brother-in-law Sri Y.Ramesh (benami) vide Doc. No.8218/2010 of SRO Guntur, Dt.18.08.2010.

On examination of the vendor to the above document, Sri.M.Srinivasa Subramanya Purushotham stated that he sold flat No.404 in Sharvani Apartment on the 5th floor, Brodipet, Guntur to Sri Bayyavarapu Suresh Babu and registered the document in his name. He further stated that Suresh Babu paid stamp duty, registration charges, and other charges required for registration at the time of registration.

The SRO, Guntur, confirmed that the Government Servant purchased this asset in his name vide Doc.No.4780/2006, dt.13.04.2006 worth Rs.6,70,000/- from Sai Grace Constructions, Guntur.

The Deputy Director (Engg.), A.C.B., Vijayawada evaluated the above flat and furnished his evaluation report vide RC.No.79/RCA-CIU/DEE/2018-19, Dt.01.08.2018. As per the evaluation report, the cost of the modifications of the said flat is Rs.3,17,000/-.

The Commissioner of Industries, Government of A.P, Muthyalampadu, Vijayawada, furnished the details of APR's of A.O through his letter No.40/2017/16119, Dt. 08-08-2017 and confirmed that the Accused Officer had submitted Annual Property for the assessment year 2011-2012 only. The A.O. did not obtain prior permission to purchase this asset.

4. The Government Servant purchased a Maruthi Swift VDi Car bearing No.AP 09BU 6667 on his name in the year 2009 worth of Rs.5,03,306/-.

The Government Servant purchased a Maruthi Swift Car bearing No. AP 09BU 6667 on his name in the year 2009 for Rs 5,03,306/- from M/s Varun Motors Pvt Ltd, Vijayawada and registered at RTA, Khairatabad, Hyderabad.

The Deputy Transport Commissioner, Guntur, furnished the information through his letter in Lr. No.444/A1/2021, dt.20.04.2021 and confirmed that the Maruthi Swift VDi car bearing No. AP 09 BU 6667 vehicle was registered in the name of Sri Bayyavarapu Suresh Babu on 24.07.2009. As per the system values, the cost of the car is Rs.5,03,306/- and life tax is Rs.45,300/-.

The authorized signatory, Varun Motor Pvt. Ltd, Vijayawada furnished the details through his letter No. Nil, dt.31.07.2C21 and confirmed that Sri Bayyavarapu Suresh Babu had purchased this Maruthi Swift VDI car on 20.06.2009. The vehicle price is Rs.4,47,265, VAT is 12.5% i.e. Rs.55,008/- totaling to Rs. 5,03,173/-.

The Commissioner of Industries, Government of A.P, Muthyalampadu, Vijayawada, furnished the details of APR's of A.O through his letter No.40/2017/16119, Dt. 08-08-2017 and confirmed that the Accused Officer had submitted Annual Property Returns for the assessment year 2011-2012 only. The A.O. did not obtain prior permission to purchase this car.

5. The Government Servant Purchased Maruthi 800 Car bearing No. AP 31 R 6097 on his name worth of Rs.35,024/-.

The Government Servant Purchased second-hand Maruthi 800 Car bearing No.AP 31 R 6097 for Rs.35,024/- in his name as the fourth owner and registered at RTA, Vijayawada.

During the house searches on the house of Government Servant on 05.06.2017, Maruthi 800 Car, vide Registration No.AP 31 R 6097 was found parking in the cellar of the residential apartment of Government Servant. The same was incorporated in the inventory report.

During the course of the investigation, the Deputy Transport Commissioner, Guntur, has confirmed the details of ownership of the car through his office letter Lr.No.683/A1/2018, dt.19.06.2019 and confirmed that Sri Bayyavarapu Suresh Babu purchased this MARUTHI 800, 1999 Model car bearing No.AP 31 R 6097 on 06.07.2010 as the fourth owner. The cost of the vehicle as on 06.07.2010 is Rs.35,024/- approximately.

The Commissioner of Industries, Government of A.P, Muthyalampadu, Vijayawada, furnished the details of APR's of A.O through his letter No.40/2017/16119, Dt. 08-08-2017 and confirmed that the Accused Officer had submitted Annual Property Returns for the assessment year 2011-2012 only. The A.O. did not obtain prior permission to purchase this car.

6. The Government Servant Invested an amount of Rs.35,00,000/- in M/s Avalon Rubber Industry located at plot No.226, Phase-Ill, Auto Nagar, Guntur Town on the name of his younger brother Sri B.Madhusudhana Rao.

During the course of house Inventory dt.05.06.2017 at Sridevi Apartments, Hyderabad, the A.O stated that he had invested an amount of Rs.35.00 lakh in Avalon rubber company situated at Auto Nagar, Guntur. The said company was registered in the name of his brother Sri Bayyavarapu Madhusudhana Rao and Bodapati Naveen Kumar. He (Government servant) and his brother-in-law Sri B.S. Syam Prasad started the firm on the names of his brother Madhusudhana Rao and Bodapati Naveen Kumar by investing his money before the mediators under cover

of inventory proceedings.

(Contd…)

On 05.06.2017, during the house searches at the house of Bodapati Sanatana Shyam Prasad, who is brother-in-law(sister's husband) of the A.O at Madhuranagar, Hyderabad, he confessed that in the year 2010, a company of M/s. AVLAN Rubber Industry, a partnership firm, was registered in the name of his brother Mr.Bodapati Naveen Kumar and Mr.B.Madhusudhana Rao (younger brother of the A.O) with an investment of Rs.80 lakh, out of which Rs.35 lakh was invested by B.Madhusudhana Rao and remaining by him in the name of his brother Naveen Kumar. Madhusudhana Rao has no financial capacity of investing such as huge amount. His brother-in-law Suresh Babu, made this investment of Rs.35 lakh in his brother's name. He and his brother-in-law Suresh Babu actually invested the whole amount, but they used their brother’s name in the firm to avoid complications,

During the course of house Inventory at the A.O's younger brother Sri Bayyavarapu Madhusudhana Rao's house dt.05.06.2017 situated at Piduguralla, the documents and notebooks maintained towards the Avalon Rubber Industries, Autonagar, Guntur had been seized as made up file-II having 1 to 242 leaves before the mediators under cover of inventory proceedings

During the course of house Inventory at the A.O's brother-in-law Sri Bodapati Naveen Kumar's house dt.7.6.2017 situated at Koritipadu village, Guntur District the documents related to M/s. Avlan Rubber Industry i.e., (1) Original Daily Receipts and Payments Ledger containing 185 pages drafted and maintained by Naveen Kumar, the particulars of deposits & expenditure of A.O and others were noted on page Nos.1 to 31 pages and the investments of the A.O were shown in page No.183 separately and (2) The Xerox documents related to M/s Avlan Rubber Company having 1 to 126 leaves Industry located at Auto Nagar, Guntur, they- registered their firm at the register of Firms, Hyderabad (AP) on 27.12.2010. In this firm he, along with Sri Moolam Manikyala Rao (Father-in-law of B.Madhusudhana Rao) and Sri B.Suresh Babu (AO) are sleeping partners. Sri Bayyavarapu Suresh Babu contributed nearly Rs.35 lakhs, Sri M.Manikyala Rao contributed Rs.5 lakhs and Bodapati Syam Prasad contributed working capital of Rs.13 lakhs approximately.

On perusal of ledger of M/s. Avlan Rubber Industry on pages Nos.1 to 31 the particulars of Deposits in the firm were noted on the name of A.O Sri B. Suresh Babu along with others on the following dates.

S No.	Date	Page No.	Amount (Rs)
1	28.06.2011	1	50,000
2	13.07.2011	1	1,00,000
3	31.01.2012	4	3,50,000
4	31.05.2012	9	1,00,000
5	08.06.2012	9	1,00,000
6	25.06.2012	11	1,00,000
7	15.10.2012	23	2,00,000
8	17.12.2012	30	2,00,000
9	22.12.2012	31	5,00,000
		Total:	**17,00,000**

On perusal of ledger of M/s. Avlan Rubber Industry on page No.183, it came to light that the primary name was struck out and the name of Sri.B.Madhusudhana Rao (brother of the Government servant) was added. The particulars of Deposits in the firm were noted separately in the name of Sri B.Suresh Babu on the following dates.

S No.	Date	Amount(Rs)
1	28.06.2011	50,000
2	13.07.2011	1,00,000
3	31.01.2012	3,50,000
4	31.05.2012	1,00,000
5	08.06.2012	1,00,000
6	25.06.2012	1,00,000
7	15.10.2012	2,00,000
8	17.12.2012	2,00,000
9	22.12.2012	5,00,000
Total:		**17,00,000**

A part from the above entries, an entry was made with a pencil under the name of Sri.B.Madhusudhana Rao as an amount of Rs.18,00,000/- received for which corresponding entries were made at page No.182 as if an amount of Rs.15,00,000/- received from outside funds on 31.01.2012 and Rs.3,00,000/- on 18.4.2012. Thus it is evident that the Government Servant used his brother Sri.B.Madhusudhana Rao as his representative in the firm and invested an amount of Rs.35,00,000/- in his name.

On verification in the balance sheets of the firm under capital account for the financial year 2011 to 7.9.2015, the entries were made as if the amounts were

given by the Government Servant.

(Contd…)

S.No.	Date	Name of the payee	Amount(Rs)
1	28.06.2011	Suresh Babu	50,000
2	13.07.2011	Suresh Babu	1,00,000
3	30.01.2012	Suresh Babu	3,50,000
4	31.05.2012	Suresh Babu	1,00,000
5	07.06.2012	Suresh Babu	1,00,000
6	25.6.2012	Suresh Babu	1,00,000
7	15.10.2012	Suresh Babu	2,00,000
8	17.12.2012	Suresh Babu	2,00,000
9	22.12.2012	Suresh Babu	5,00,000
Total:			**17,00,000**
ENTRIES MADE IN THE NAME OF RAMESH (PAID BY SURESH BABU)			
1	30.01.2012	Ramesh (outside fund)	15,00,000
2	18.04.2012	Ramesh (outside fund)	3,00,000
		Total:	**18,00,000**
		GRAND TOTAL	**35,00,000**

On examination Sri.Moolam Manikyala Rao (Father-in-law of B.Madhusudhana Rao), who is the sleeping partner in M/s. Avlan Rubber Industries stated that the firm was registered in the names of Sri.Bodapadi Naveen Kumar and Sri B.Madhusudhana Rao. Sri B.Naveenkumar invested an amount of Rs.45,00,000/- on behalf of B.Shyam Prasad, Sri.B.Suresh Babu invested an amount of Rs.35,00,000/- in the name of Sri.B.Madhusudhana Rao and he himself invested an amount of Rs.5,00,000/-. The share of Sri.B.Naveen Kumar is 52.94%, the share of Sri B.Suresh Babu is 41.17% and his (Manikyalarao's) share is 5.88%. He further stated that Sri B.Masudhana Rao is the benami of Sri B.Suresh Babu.

During the course of the investigation, Sri Bayyavarapu Siva Ram Prasad, who is the brother of A.O has given his evidence u/s.164 Crpc before the Hon'ble Magistrate of III Metropolitan Magistrate, Vijayawada on.23.10.2021 stated that his brother Sri B. Suresh Babu invested an amount of Rs.35 lakhs in M/s. Avlan Rubber Industries on the name of their younger brother Sri

B.Madhusudhana Rao. On the request of his brother Suresh Babu, he frequently visited the firm and verified the accounts drafted and maintained by B.Naveen Kumar. Naveen Kumar mentioned Suresh Babu's name in the ledger book about Ramesh Babu's deposits

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along with others. But, his brother Suresh Babu instructed Naveen Kumar not to show his name in any of the accounts of the firm so as to avoid any undue complications in the future and thus, Naveen kumars truckout B.Suresh Babu's name and added B.Madhusudhana Rao's name in place of Suresh Babu.

The Commissioner of Industries, Government of A.P, Muthyalampadu, Vijayawada, furnished the details of APR's of A.O through his letter No.40/2017/16119, Dt. 08-08-2017 and confirmed that the Accused Officer had submitted Annual Property Returns for the assessment year 2011-2012 only. The A.O. did not obtain prior permission for this investment.

7. The Government Servant purchased an Open Plot No. 240, admeasuring 386 Sq. Yards situated at Pidguralla Town, Guntur District on his name vide Doc.No. 8158/2012 of SRO Piduguralla, for Rs. 1,16,250/-

The Government Servant Purchased Open plot No. 240, admeasuring 386 Sq. Yards at Piduguralla Town, Guntur District, A.P. on his name of A.O. for Rs.1,16,250/- from Sri.Madugula Suresh Kumar S/o Janardhana Rao, Piduguralla town, Guntur District vide Doc.No.8158/2012, dated:15.12.2012 of SRO, Piduguralla, Gunturu District.

On examination, the Plot Purchase Mediator Sri. Dheekonda Srinivasa Rao S/o Rangaiah, 50 yrs, Railway station road, D.No.8-120, Piduguralla Town, Guntur District stated that Sri Madugula Suresh Kumar sold the property of 386 Sq.yards vacant site to Sri Bayyavarapu Suresh Babu on 15-12-2012 for Rs. 1,16,250/- and registered the document in his name. At the time of registration Sri Bayyavarapu Suresh Babu paid stamp duty, registration charges, and other charges required for registration.

The SRO, Piduguralla, confirmed that the Government Servant purchased this asset in his name vide Doc.No.8158/2015, dt. 15.12.2012 worth Rs.1,16,250/- from Sri Madugula Suresh Kumar.

The Commissioner of Industries, Government of A.P., Muthyalampadu, Vijayawada, Lr.No.40/2017/16119, Dt:11-08-2017 along with APRs of Government Servant and confirmed that the Government Servant did not take any permission for acquiring or disposing of above said immovable property.

8. The Government Servant Purchased a Maruthi Wagon R car vehicle bearing No. AP 09 AU 5567 on his name worth Rs.1,38,699/-.

The Government Servant Purchased a third-hand Maruthi Wagon R car bearing No. AP 09 AU 5567 on his name and registered RTA, Hyderabad Central zone.

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During the house searches on the house of Government Servant on 05.06.2017 Maruthi Wagon R car, vide Registration No.AP 09 AU 5567 was found parking in the cellar of the residential apartment of Government Servant. The same was incorporated in the inventory report.

The Deputy Transport Commissioner, Guntur, furnished information through his letter in Lr.No.444/A1/2021, dt.20.04.2021 has confirmed that the MARUTHI Wagon R, 2004 Model car bearing No AP 09 AU 5567 was registered on the name of Sri Bayyavarapu Suresh Babu on 18.03.2013 as 3rd owner (10 % depreciation per annum). The cost of the vehicle as of 18.03.2013 is Rs.1,38,699/- approximately.

The Commissioner of Industries, Government of A.P, Muthyalampadu, Vijayawada, furnish the details of APR's of A.O through his letter No.40/2017/16119, Dt:08.08.2017 and confirmed that the Accused Officer had submitted Annual Property Returns for the year 2011- 2012. The A.O. did not obtain prior permission to purchase this car.

9. The Government Servant purchased an open Plot No.219 (west side), admeasuring about 193 Sq. yards in Sy. Nos. 45/2A, 45/2B situated at Piduguralla Village on his name vide doc. No. 499/2014 of SRO Piduguralla, Guntur dist. for Rs 2,51,000/-.

The Government Servant Purchased an Open plot No. 219, admeasuring about 193 Sq. Yards, situated in Sy. Nos. 45/2A, 45/2B, Piduguralla Village & Mandal, Guntur District, A.P. On the name of A.O for Rs.2,51,000/- from Sri Bandi Saidulu S/o Ramulu, Rasulupeta, Piduguralla town, Guntur District vide Doc.No.499/2014, dated:05.02.2014 of SRO, Piduguralla, Guntur District.

On examination of the vendor Sri Bandi Saidulu S/o Ramulu, Rasulupeta, Piduguralla town, Guntur District stated that he had sold the property of 193 Sq. yards vacant site to Sri Bayyavarapu Suresh Babu on 05-02-2014 for Rs.2,51,000/- and registered the document in his name. At the time of registration, Sri Bayyavarapu Suresh Babu paid stamp duty, registration charges, and other charges required for registration.

The SRO, Piduguralla, confirmed that the Government Servant purchased this asset in his name vide Doc.No.499/2014, dt.05.02.2014 worth Rs.2,51,000/- from

Sri Bandi Saidulu.

The Commissioner of Industries, Government of A.P., Muthyalampadu, Vijayawada, Lr.No.40/2017/16119, Dt. 11-08-2017 along with APRs of Government servant and confirmed that the Government servant did not take any permission for acquiring or disposing of above said immovable property.

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10. The Government Servant purchased an open Plot No.219 (East side Part), admeasuring about 193 Sq.yards in Sy.Nos. 45/2A, 45/2B at Piduguralla Village & Mandal, Guntur District and registered on his name vide Doc.No. 500/2014 of SRO Piduguralla, Guntur dist for Rs 2,51,000/-.

The Government Servant Purchased an Open plot No. 219, admeasuring about 193 Sq. Yards in Sy.Nos. 45/2A & 45/2B at Piduguralla Village & Mandal, Guntur District, A.P. In the name of A.O. for Rs. 2,51,000/- from Sri Tirumalavarapu Ramesh S/o Bikshalu, Pinnelli Village, Machavaram Mandal, Guntur Distric, vide Doc.No. 500/2014, dated: 05.02.2014 of SRO, Piduguralla, Gunturu District.

On examination, the vendor Sri Tirumalavarapu Ramesh s/o Bikshalu, Pinnelli village, Guntur District, stated that he had sold the property of 193 Sq.yards vacant site to Sri Bayyavarapu Suresh Babu on 05-02-2014 for Rs.2,51,000/- and registered the document in his name. At the time of registration, Sri Bayyavarapu Suresh Babu paid stamp duty, registration charges, and other charges required for registration.

The SRO, Piduguralla, confirmed that the Government servant purchased this asset in his name vide Doc.No.500/2014, dt.05.02.2014 worth Rs.2,51,000/- from Sri Tirumalavarapu Ramesh.

The Commissioner of Industries, Government of A.P., Muthyalampadu, Vijayawada, Lr.No.40/2017/16119, Dt. 11-08-2017 along with APRs of Government servant and confirmed that the Government Servant did not take any permission for acquiring or disposing of above said immovable property.

11. The Government Servant purchased agricultural land admeasuring about 10 acres in Sy.Nos. 185/1 A, 186, 195/2, situated at Devarabanda Village, Peapully Mandal, Kurnool District and registered in his name and in the name of his son, Vide Doc.No. 994/2014 of SRO Peapully, Kurnool Dist. for Rs 20,60,000/-.

The Government Servant purchased agricultural land admeasuring about 10 acres in Sy. Nos. 185/1 A, 186, 195/2 situated at Devarabanda Village, Peapully

Mandal, Kurnool District, in his name and in the name of his son from Sri V.T.Nagaraju S/o Thimmaiah, D.No.4/149/32/10/5/1, Sri Ram Nagar, Dhone, Kurnool District and two others for Rs.20,60,000/- Vide Doc.No. 994/2014 of SRO Peapully, Kurnool Dist.

On examination of the vendor Sri V.T.Nagaraju S/o Thimmaiah, Dhone of Kurnool stated that they have 10 acres agricultural land situated at Devarabanda

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Village, Peapully Mandal, Kurnool District. In the year 2014 they sold out this land to Sri Bayyavarapu Suresh Babu for Rs.20,60,000/-. At the time of registration, Sri Suresh Babu paid the amount Rs.15,00,000/- through DD and the remaining Rs.5,60,000/- was given in cash. On the request of Suresh Babu they registered the said land on the name of Suresh Babu and his son Madhu Krishna Kamal Tej. At the time of registration, Sri Suresh Babu paid stamp duty, registration charges, and other charges required for registration.

The Sub-Registrar, Peapully, confirmed the above transaction vide his Letter No.SRO-PPL/ACB-1/2018 dated:09-01-2018 and furnished the certified copy of document No.994/2014 and it is on record.

The Commissioner of Industries, Government of A.P., Muthyalampadu, Vijayawada, Lr.No.40/2017/16119, Dt.11-08-2017 along with APRs of Government Servant and confirmed that the Government Servant did not take any permission for acquiring or disposing of above said irremovable property.

12. The Government Servant purchased an Open plot admeasuring about 40 cents in Sy. No. 65/3 situated at Chowtapayapalem Village, Rajupalem mandal, Guntur District, held in the names of A.O, his son Sri B. Madhu Krishna Kamal Teja and Sri Moolam Manikyala Rao Vide Doc. No.8331/2014 of SRO, Sattenapalli, Guntur dist. worth Rs. 80,000/-.

The Government Servant purchased an Open plot admeasuring 40 cents in Sy. No. 65/3 at Chowtapayapalem Village, Rajupalem Mandal, Guntur District. He jointly held in the name of Government servant, his son B. Madhu Krishna Kamal Teja, and Sir Moolam Manaikyala Rao s/o Sambasiva Rao, n/o Uppalapadu (v), Rajupalem (M), Guntur District for Rs. 80,000/- from Smt. Pittala Subhasini w/o Veera Nageswara Rao, Prakasam District vide Doc.No.8331/2014 of SRO, Sattenapalli, Guntur dist.

On examination, the vendor Smt. Pittala Subhashini W/o Veera Nageswara Rao stated that Sri Bayyavarapu Suresh Babu purchased 40 cents open land and got

registered jointly on his name, his son Sri B.Madhu Krishna kamal Tej and one Sri Moolam Manikyala Rao for Rs.80,000/- in the year 2014. At the time of registration, Sri Suresh Babu paid registration charges on behalf of his son and Manikyala Rao.

The Sub-Registrar, Sattenapalli confirmed the above transaction through his letter dated 10-01-2018; furnished the certified copy of document No.8331/2014 and it is on record.

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The Commissioner of Industries, Government of A.P., Muthyalampadu, Vijayawada, Lr.No. 40/2017/16119, Dt.11-08-2017 along with APRs of Government servant and confirmed that the Government servant did not take any permission for acquiring or disposing of above said immovable property.

13. The Government Servant made unregistered agreement for 14 Open Plots admeasuring about 3450 Sq. yards situated at Kallam Housing Estate, Piduguralla of Guntur District and registered 7 plots on his name and in the name of his parent's and for which he paid Rs.44,00,000/-.

The Government Servant made unregistered agreement for 14 Open Plots admeasuring about 3450 Sq. yards situated at Kallam Housing Estate, Piduguralla and paid Rs.44,00,000/- out of 14 plots got registered seven Open Plots admeasuring about 1600 Sq. yards consisted in Plot Nos.49, 97, 101/P-102, 198, 226/P-267-268/P, 277, on his name and in the name of his parent's.

On examination of the partners/vendors/document writers of the plots i.e., Sri Mudela Akki Reddy S/o Koti Reddy, Sri Poluri Venu Gopal Reddy S/o Venkateswara Reddy and Sri P.Subba Rao S/o Pullaiah stated that Sri Bayyavarapu Suresh Babu made an unregistered agreement with them on the name of his son Kamal Tej in order to buy of 3,450 Sq.yards of house site covered in Plots i.e., Plot Nos. 49, 74, 97, 101/P- 102, 180/P-181-182/P, 184/P-185-186/P, 198, 226/P- 267- 268/P, 277, 306, 321, 326/P- 327, 360/P-361d, 366 situated at Piduguralla Town of Guntur District for Rs. 53,47,500/- on 5.1.2015. At the time of the agreement, Suresh Babu paid an amount of Rs.13,50,000/- as advance. Later, Suresh Babu paid an amount of Rs. 20,00,000/- on 25.2.2015, Rs. 6,50,000/- on 6.3.2015 and Rs. 4, 00,000/- on 14.4.2015. Total amount he paid for the plots was Rs. 44,00,000/- out of 14 plots, he registered two plots on the name of his parents, five plots on the name of Suresh Babu at SRO, Piduguralla, total an extent of 1600 Sq.yards. at the time of registration Sri Suresh Babu paid the registration and documentation charges.

The Sub-Registrar, Piduguralla confirmed the registration documents i.e., Doc.Nos. 1) 1264/2015, 2) 1265/2015, 3) 6633/2015, 4) 6234/2015, 5)

6235/2015, 6) 6236/2015 and 7) 6237/2015 through his Letter No.Nil, dated 10-01-2018, furnished the certified and documentation charges.

The Commissioner of Industries, Government of A.P., Muthyalampadu, Vijayawada, Lr.No.2017/16119, Dt:11.0.2017 along with APRs of Government servant and confirmed that the Government servant did not any permission for acquiring of disposing of above said immovable property.

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14. The Government Servant purchased an Open Plot admeasuring about 164.34 Sq.Yards in Sy. No.205/C, Near RTC Bus Stand, Piduguralla Town of Guntur District on his name Vide Doc. No.79/2015 of SRO, Piduguralla.

During the course of house inventory dt.5.6.2017, the A.O admitted that he received an open plot from his mother Shakuntala Devi as a gift. For which, he paid an amount of Rs.30,00,000/- to her. He further stated that he is having a locker at Jagruthi Bank, Hyderabad, which is operated by him.

During the searches conducted at Jagruthi Co-operative Urban Bank Ltd., Sainikpuri, Hyderabad, dt.06.06.2017, a registered document (gift deed) vide Doc.No.79/2015, dt.05.01.2015 was found in locker No. 66 & 44, jointly held in the names of B.Suresh Babu and his sister Arunakumari. The document was seized in the presence of mediators under cover of inventory proceedings. While examination, Suresh Babu stated that he purchased 3 1/2 cents of land in 2015 from his mother by showing it as a gift and paid Rs.30,00,000/- to his brothers as their share amount.

The Sub-Registrar, Piduguralla, confirmed the Doc.No.79/2015, dt.05.01.2015 through his Letter No.Nil, dated 10-01-2018, furnished the certified copies of documents and it is on record. The A.O. paid an amount of Rs. 26,520/-towards registration, stamp duty and other charges and the same is added to the list of expenditure.

During the house searches on 05.06.2017 at the house of Government servant‘s younger brother Sri Bayyavarapu Madhusudhana Rao, an original sale agreement dt.17.03.2014 was found and seized. On perusal of this agreement, Suresh Babu paid an amount of Rs. 30,00,000/- to his mother in order to purchase of 60.50 sq. yards/1.25 cents open plot part in 420 Square yards situated in RS.No.205/C at Piduguralla Town, which was purchased by Shakuntala Devi (mother of Government servant) vide document No. 4162/1987, dated 11.11.1987 and got this agreement from his mother and his siblings.

During the course of house inventory dt.05.06.2017 at the house of

Government servant's younger brother Sri Bayyavarapu Srinivasa Rao stated that his elder brother Suresh Babu got registered 3 1/2 cents open land situated at Piduguralla town from their parents as gift deed with a payment of Rs.30 lakhs among six brothers. But, he did not put his signature on the agreement.

During the course of the investigation, Sri Bayyavarapu Siva Ram Prasad, who is the brother of A.O, has given his evidence u/s.164 Crpc before the Hon'ble Magistrate of III Metropolitan Magistrate, Vijayawada on.23.10.2021 stated that

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his mother transferred a residential plot situated by the side of their house near Piduguralla bus stand into the name of his elder brother by way of gift deed. For this, Suresh babu gave an amount of Rs.30 lakhs to his siblings. He did not receive any pie in that amount, the amount may deposit in the name of his mother for her maintenance. So, he did not put his signature on the said agreement thereby, Suresh Babu removed his name from the agreement.

The Commissioner of Industries, Government of A.P., Muthyalampadu, Vijayawada, Lr.No.40/2017/16119, Dt. 11-08-2017 along with APRs of Government servant and confirmed that the Government servant did not take any permission for acquiring or disposing of above said immovable property.

15. The Government Servant purchased an Open Plot No.330, admeasuring about 244 Sq. Yards in Sy. No. 130/10A is situated in Kallam Township, Piduguralla of Guntur District, in the name of his brother Sri B.Madhusudhana Rao Vide Doc. No. 638/2015 of SRO, Piduguralla for Rs 3,18,000/-.

The Government Servant purchased an Open plot No.330, admeasuring about 244 Sq. Yards in Sy.No.130/10A in Kallam Township situated at Piduguralla of Guntur District in the name of his brother Sri.B.Madhusudhana Rao for Rs 3,18,000/- from Battula Venkatrao S/o Ramaiah, A/42, D.No.6-128, Rudravaram Village, Muppalla Mandal, Guntur District Vide Doc.No.638/2015, dated:02.02.2015 of SRO, Piduguralla, Gunturu District.

On examination of the vendor Sri Battula Venkatrao, he stated that he purchased a plot No.330 with an extent of 244 Sq, yards in Kallam Housing & Real Estates Pvt., Ltd, Piduguralla village from Kallam Ranga Reddy and got registered on his name vide Doc.No.4540/2011. Later due to his financial problems, he decided to sell away his plot and entered an agreement with Sri Bayyavarapu Madhusudhana Rao on 08.01.2015 on behalf of Suresh Babu for Rs. 3,84,300/-, received an advance amount of Rs. 1,28,100/- from Sri Suresh Babu. Later after one month, after adjustment of land value rate Suresh Babu paid the balance amount to him and got registered the document worth Rs.3,18,000/- on the name of his brother Madhusudhana Rao at SRO office Piduguralla.

The Sub-Registrar, Piduguralla, confirmed the registration document No.638/2015 through his Letter No.Nil, dated 10-01-2018 furnished the certified copy of document.

The Commissioner of Industries, Government of A.P., Muthyalampadu, Vijayawada, Lr.No.40/2017/16119, Dt. 11-08-2017 along with APRs of Government servant and confirmed that the Government servant did not take any permission for acquiring or disposing of above said immovable property.

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16. The Government Servant constructed a semi-finished house in plot No.49, situated at Kallam Township, Piduguralla of Guntur district on his name Vide Doc. No 6234/2015 of SRO, Piduguralla, Guntur dist worth Rs.13,62,000/-.

The Government Servant is constructing a building in Plot No.49 Sy. Nos.46 and 50 situated at Kallam township, Piduguralla of Guntur district on his name with the expenditure of Rs.13,62,000/- and completed about 60% work.

The Deputy Director (Engg.), A.C.B., Vijayawada, has evaluated this construction and furnished his evaluation report vide his RC.No.79/RCA-CIU/2017/DEE/2018-2019, Dt.01.08.2018. As per the evaluation, report, the total cost of construction of the said building is Rs.13,62,000/-

The Municipal Commissioner, Piduguralla confirmed through his office letter No.96/2016/G1/, dated 28.04.2018 that they approved the plan for construction of RCC house in Plot No.49 vide file No.114/2015/G.1. For which, Suresh Babu paid the relevant fee of Rs.12,475/-.

The Commissioner of Industries, Government of A.P., Muthyalampadu, Vijayawada, Lr.No.40/2017/16119, Dt. 11-08-2017 along with APRs of Government servant and confirmed that the Government servant did not take any permission for acquiring or disposing of above said immovable property.

Thus, the government Servant by his above mentioned acts has exhibited lack of integrity, devotion to duty and conduct, unbecoming of a Government Servant and thereby contravened Rule Rule 9 (1) & (2) and contravened rule 3 (1) & (2) of A.P.C.S. (Conduct) Rules 1964 r/w Rule 9 of AP Revised Pension Rules1980.

CHARGE NO-II:

That the Govt, servant failed to submit the annual property returns during his service except for the year 2012 during his tenure from 1988 to 2017.

FACTS AND EVIDENCE:

During the course of investigation, obtained information from the Commissioner of Industries, Government of A.P, Muthyalampadu, Vijayawada furnished through his Letter.No.40/2017/16119, Dt:08.08.2017 stating that Government Servant Sri Bayyavarapu Suresh Babu Additional Director O/o Secretary to Government, Industries & Commerce Department, Velagapiidi, Guntur District submitted. Annual Property Returns for 2012 with nil acquired/disposal assets information only to the Competent Authority, during the check period i.e., from 15.10.1987 (date of Joining in Government Servant) to 05.06.2017(date of searches).

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Hence, the charge against the Govt., servant that submitted Annual Property Returns for 2012 with nil acquired/disposal assets information only to the competent authority and failed to file APRs to the competent authority for the years from 1988 to 2011 and from 2013 to 2017 during check period is held substantiated.

Thus, the said Government Servant Sri Bayyavarapu Suresh Babu, Additional Director O/o Secretary to Government, Industries & Commerce Department, Velagapudi, Guntur District, (now retired), Vijayawada, (now retired), Vijayawada by his above mentioned acts has exhibited lack of integrity, devotion to duty and conduct unbecoming of a Govt. Servant and thereby contravened Rule 9 (7) of A.P. Civil Services (Conduct) Rules, 1964 r/w Rule 9 of AP Revised Pension Rules1980.

Thus, the Government Servant Sri Bayyavarapu Suresh Babu, Additional Director O/o Secretary to Governemnrt, Industries & Commerce Department, Velagapudi, Guntur District rendered himself for regular departmental enquiry.

N YUVARAJ
SECRETARY TO GOVERNMENT

ANNEXURE-III

LIST OF WITNESSES:

Charge-1:

1.	The Joint Sub Registrar-16, Bhimunipatnam, Visakhapatnam District.
2.	Sri Tangellamudi Seetharamaiah S/o Venkata Ratnam, Visakhapatnam. (Vendor)
3.	Sri S.V.Giridhara Rao, Joint Director (HRD), O/o Commissioner of Industries, Government of A.P., 1ST Floor, Government printing press buildings, Muthyalampadu, Vijayawada.
4.	The Joint Sub Registrar, S.R.Nagar, Hyderabad, Telangana State.
5.	Sri. S.Prabhakar Reddy, Deputy Executive Engineer O/o Director-General, A.C.B., Vijayawada, A.P. (Evaluation report for the modifications to Flat NO.302 in Sri. Rajeswari Apartments).
6.	Sri A.V. Subbarao S/o Kameshwara Rao, Retd. Govt. Employee R/o National Police Academy Siva Rampally, Hyderabad. (Vendor).
7.	The Joint Sub-Registrar-1, Guntur, Guntur District.
8.	Sri.M.Srinivasa Subramanya Purushottam S/o Sitarama Das (Sai Grace Constructions Proprietor), 61 yrs, R/o D.No.5-4-16,2/3, Brodipet, Guntur District(Vendor)
9.	The Branch Manager M/s Varur Motors Pvt Ltd, Vijayawada.
10.	Sri D.B.V.Ranga Rao, M.V.I, O/o Deputy Transport Commissioner, Guntur.

11.	Sri G.C.Rajarathnam, Dy. Transport Commissioner, Guntur.
12.	Sri Kadimi Visweswara Rao S/o Surya Narayana, A/50, Assistant Director, Tribal Welfare Department, Vijayawada. R/o Plot No.26, Road No.4, Prashanth Nagar, Nizampet Road, Hyderabad,. (Mediator - 1, Main House)
13.	Ganugupenta Raja S/o Subramanyam, A/26, Accountant Grade-1, A.P., Mineral Development Corporation, Hyderabad, R/o Bojjavarapalle, (Harijanawada), R.R. Puram Post, Railwaykodur Mandal, Kadapa Dist, (Mediator - II, Main House)
14.	Sri Bayyavarapu Madhusudhana Rao S/o Rama Krishnayya, House NO.1-119, Macherla Main Road, Near Kanakadurgamma Temple, Piduguralla Town, Guntur District.
15.	Sri. Bodapati Naveen Kumar S/o Nageswara Rao, 46yrs, D.No.4-8-264/A, Sakethpuram, Koretipadu, Guntur District. (Brother of Sri Bodapati Sanatana Syam Prasad, Brother-in-law of the A.O).

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16.	Sri Bodapati Sanatana Syam Prasad S/o Nageswara Rao, Devi Nivas Apartments, Flat No.102, House N0.8-3-222/B/E4, Madhura Nagar, Hyderabad.
17.	Sri Kondeti Jacob S/o Robert, age 53 years, Administrative Officer, O/o the Director, Medical Education, Old GGH, Hanuman Pet, Vijayawada.
18.	Sri Marti Udaya Bhaskara Saroj Kumar S/o M.Seetaramiaah, age 53 years, Office Superintendent, O/o the Director, Medical Education, Old GGH, Hanuman Pet, Vijayawada.
19.	Sri Mulam Manikyala Rao S/o Sambasiva Rao, Door No.2-259, Uppalapadu Village, Rajupalem Mandal, Guntur District.
20.	Sri.B.Sivaramaprasad S/o Ramakrishnaiah, 54 yrs, H.No.1-19, Main road, Piduguralla Town, Guntur District. Now at R/o Hyderabad.(Brother of the A.O).
21.	Sri Talluri Ashok Kumar S/o Assevadam, A/41, Dy. Commercial Tax Officer, Mangalagiri Circle, Mangalagiri, Guntur District. (Mediator - I, in the House inventory of the Sri. Bodapati Naveen Kumar, Brother-in-law of the A.O, Koritipadu, Guntur)
22.	Sri Gollapudi Veeraiah S/o Raja Rao, A/38, Jr. Asst., O/o Commercial Tax Officer, Mangalagiri Circle, Mangalagiri, Guntur District, Cell No.93930 97503 (Mediator - II, in the House inventory of the Sri. Bodapati Naveen Kumar, Brother-in-law of the A.O, Koritipadu, Guntur)
23.	The Sub-Registrar, Piduguralla, Guntur District.
24.	Sri Dheekonda Srinivasa Rao S/o Rangaiah, 50yrs, Railway station road, D.No.8- 120, Piduguralla Town, Guntur District. (Plot Purchase mediator).
25.	Sri Shoukath Ali, Proprietor, Limra Car World, S.R.Nagar, Hyderabad. Ph.9885343999 & representative of M/S.Limra Car Agencies, S.R.Nagar, Hyderabad.

26.	Sri Bandi Saidulu S/o Ramulu, Rasulpeta, Piduguralla Town, Guntur District (Vendor).
27.	Sri Tirumalavarapu Ramesh S/o Bikshalu, Pinnelli Village, Machavaram Mandal, Guntur District. (Vendor).
28.	The Sub-Registrar, Peapully, Kurnool District.
29.	Sri.V.T.Nagaraju S/o Thimmaiah, 34yrs, H.No.4/149/32/10/5/1, Sreeramnagar, Dhone Mandal, Kurnool District. (Vendor)
30.	The Sub-Registar Sattenapalli, Guntur Dist.
31.	Smt. Pittala Subhasini W/o Veera Nageswara Rao, D.No.8-3-17, Godugupalem, Ongole, Prakasam District. (Vendor)
32.	Sri Poluri Venu Gopal Reddy S/o Venkateswara Reddy, 41yrs, R/o Flat No.401, Lakshmi 4road, Syamala Nagar, 4th line main road, Guntur District. Director of Kallam housing and real estate Pvt Ltd.
33.	Sri P.Subba Rao S/o Pullaiah, 59yrs, D.No.9-299, JKC College Road, Tharakaramarao Nagar, Guntur District. Manager of Kallam housing and real estate Pvt Ltd.

(Contd…)

34.	Sri Battula Venkatrao S/o Ramaiah, A/42, D.No.6-128, Rudravaram Village, Muppalla Mandal, Guntur District. (Vendor)
35.	The Municipal Commissioner, Piduguralla, Guntur District.
36.	If any witness found necessary, he would be produced during the course of enquiry.
Charge:2	
1.	The Joint Director (HRD), O/o Commissioner of Industries, Government of A.P., 1ST Floor, Government printing press buildings, Muthyalampadu, Vijayawada. (Submission and non-submission of APRs).
2.	Sri B.Sudarsan Reddy, Inspector of Police, CIU, ACB, Vijayawada.
3.	Sri KWRRV.Prasad, Inspector of Police, CIU, ACB, Vijayawada.
4.	If any witness found necessary, he would be produced during the course of enquiry.

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ANNEXUR-IV

LIST OF DOCUMENTS IN SUPPORT OF CHARGES PROPOSED TO BE SUSTAINED.

1.	Certified copy of the document bearing No. 567/2003 of SRO, Bheemunipatnam by the Joint Sub Registrar, Bheemunipatnam, Visakhapatnam vide Letter No. Nil /2018, Dt. 10-01-2018.
2.	Statement of vendor Sri Tangellamudi Seetharamaiah S/o Venkata Ratnam, Visakhapatnam
3.	Letter No.40/2017/16119, Dt. 08.08.2017 from the Joint Director (HRD), O/o Commissioner of Industries, Government of A.P., 1st Floor, Government printing press buildings, Muthyalampadu, Vijayawada.
4.	Certified Copy of the document bearing No.56/2005 of SRO, S.R.Nagar, Hyderabad vide Letter No.9/SRNAGAR/2018, Dt.09.01.2018 of Joint Sub Registrar-7, S.R.Nagar, Hyderabad, Telangana State.
5.	Statement of vendor Sri A.V.Subbarao S/o Kameshwara Rao, Retd. Govt. Employee Siva Rampally, Hyderabad.
6.	Evaluation report of vide RC.No79/RCA-CIU/2017/DEE/2018-2019, Dt.01.08.2018 of the Deputy Executive Engineer O/o Director-General, A.C.B., Vijayawada, A.P.
7.	Certified Copy of the document bearing No.4780/2006 & 8218/2010, Letter No: Nil /2018 dated 12-06-2018 of the Joint Sub-Registrar-I, Guntur, Guntur District.
8.	Statement of Vendor Sri M.Srinivasa Subrahmanya Puruhotham S/o Seetharamadasu (Sai Grave Constructions Proprietor), 61 years, r/o D.No.5-4-16, 2/3, Brodipet, Guntur District.
9.	Lr.No.444/A1/2021 Dt. 20.04.2021 of the Motor Vehicle Inspector, O/o Deputy Transport Commissioner, Guntur, Guntur District.
10.	Letter No.Nil, the manager of M/s Varun Motors Pvt Ltd, Authorized Signatory dated 20.06.2009, along with a copy of the invoice of the car.
11.	Letter No.683/A1/2018, dt.19.06.2019 of the Deputy Transport Commissioner, Guntur, Guntur District.
12.	Inventory proceedings of A.Os residential premises of Flat No.301, H.No.7-1-35/101, Sri Devi Apartments, Shyamkaran Road, Ameerpet, Hyderabad on 05.06.2017 at 08.00 Hrs. (Main House)
13.	Inventory proceedings of Sri Bodapatai Sanatana Syam Prasad, brother in law of Government servant r/o Devinivas Apartment, Flat No.102, House No.8-3-222/B/E4, Madhura Nagar, Hyderabad.

(P.T.O)

14.	Inventory proceedings of Sri Bayyavarapu Madhusudhana Rao, Brother of Government servant r/o Door No. 1-19, Macherla Main Road, Near Kanakadurgamma Temple, Piduguralla Town, Guntur District.
15.	Inventory Proceedings of residentiaI premises of Sri Bodapati Naveen Kumar, H.No.4-8-264/1, Sakethpuram, Koritipadu, Guntur, Guntur District.
16.	Statement of Sri Bodapati Naveen Kumar S/o Nageswara Rao, age 46 years, Door No.4-8-264A, Sakethpuram, Koritipadu, Guntur, Guntur District.
17.	Statement of Sri M.Manikyala Rao, S/o Sambasiva Rao, age 60 years, Door No.2-259, Uppalapadu Village, Rajupalem Mandal, Guntur District.
18.	164 Cr.P.C.Statement of Sri B.Sivarama Prasad S/o Ramakrishnaiah, 54 yrs, House No.1-19, Main Road, Piduguralla Town, Guntur District.
19.	Made-up file No. 2 in residential premises Sri Bodapati Naveen Kumar House Inventory.
20.	Ledger books seized from residential premises of Sri Bodapati Naveen Kumar, H.No.4-8-264/1, Sakethpuram Street, Koritipadu, Guntur, Guntur District on 07.06.2017 at 17.30 hrs.
21.	Certified Copy document bearing No. 2984/2010 of Registrar of Firms, Hyderabad vide Letter No. Nil of the Registrar of Firms, Hyderabad (South), Telangana State.
22.	Made up file-ll having 1 to 242 leaves, found in the house of the Sri. Bodapati Naveen Kumar, Brother-in-law of the Sri. Bodapati Sanatana Syam Prasad, Brother-in-law of the A.O.
23.	Certified Copies of the document bearing No. 8158/2012, 499/2014, 79/2015, 638/2015, 500/2014, 6233/2015, 802/2015, 1262/2010, 6236/2015, 6235/2015, 6237/2015, 6234/2015, 2426/2015 and 2424/2015 of SRO Piduguralla, vide Letter No Nil /2018 dated 10-01-2018 of Sri. P. Suresh, Sub Registrar, Piduguralla, Guntur District.
24.	Locker No.44 & 66 Inventory Proceedings of Jagruthi Co-operative Urban Bank Limited, Sainikipuri, Secunderabad, Telangana State, Dt: 06.06.2017 at 17.40 Hrs. (Government servant and his sister Smt. B.Aruna Kumari)
25.	Statement of Plot Purchase mediator Sri. Dheekonda Srinivasa Rao S/o Rangaiah, 50yrs, Railway station road, D.No.8-120, Piduguralla Town, Guntur District.
26.	Statement of Sri Shoukath Ali, Proprietor, Limra Car Worls, SR Nagar, Hyderabad
27.	Statement of Sri Bandi Saidulu S/o Ramulu, Rasulupeta, Piduguralla town, Guntur District.

(Contd…)

28.	Statement of vendor Sri Tirumalavarapu Ramesh s/o Bikshalu, Pinnelli village, Guntur District
29.	Certified Copy of the document bearing No.994/2014 of SRO, Peapally, Kurnool District vide Letter No.SRO-PPL/ACB-l/2018 Dt.09.01.2018 of Sri. K.Siva Kumar, Incharge Sub-Registrar, Peapally, Kurnool District.
30.	Statement of Sri V.T.Nagaraju S/o Thimmaiah, House No.4-149/32/10/5/1, Sriram Nagar, Dhone Mandal of Kurnool District.
31.	Certified document bearing No. 8331/2014 of SRO, Sattennapalli, vide Letter No. SRO- SAP/ dated 10-01-2018 of Sri M.V.Prasada Rao, S.R.O Sattenapalli, Guntur Dist.
32.	Statement of Pittala Subhashini W/o Veera Nageswara Rao, Door No.8-3-17, Godugupalem, Ongole, Prakasam District. ?
33.	Sri Poluri Venu Gopal Reddy S/o Venkateswara Reddy, 41yrs, R/o Flat No.401, Lakshmi 4road, Syamala Nagar, 4th line main road, Guntur District. Director of Kallam housing and real estate Pvt Ltd.
34.	Sri P.Subba Rao S/o Pullaiah, 59yrs, D.No.9-299, JKC College Road, Tharakaramarao Nagar, Guntur District. Manager of Kallam housing and real estate Pvt Ltd.
35.	Letter of the Municipal Commissioner, Piduguralla No: 96/2016/G1/dated 28.4.2018.
36.	Sri Battula Venkatrao S/o Ramaiah, A/42, D.No.6-128, Rudravaram Village, Muppalla Mandal, Guntur District. (Vendor)
37.	If any witness found necessary, he would be produced during the course of enquiry.
Charge-2:	
1	Letter No.40/2017/16119, Dt. 08.08.2017 from the Joint Director (HRD), O/o Commissioner of Industries, Government of A.P., 1st Floor, Government printing press buildings, Muthyalampadu, Vijayawada.

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